

# **REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS**

## **Voting Members**

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,  
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi,  
Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

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Committee Meeting Held  
January 21, 2020

Honorable Ikaika Anderson  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 20-18 entitled:

"RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1800068 TO CONTINUE THE SERVICES OF KOBAYASHI SUGITA & GODA, LLP AS SPECIAL DEPUTY CORPORATION COUNSEL FOR THE CITY AND COUNTY OF HONOLULU IN THE CIVIL ACTION ENTITLED PARSONS RCI, INC. V. CITY AND COUNTY OF HONOLULU; CIVIL NO. 18-1-1057-07 DEO (CIR. CT),"

reports as follows:

The purpose of this Resolution is to authorize \$500,000.00 in additional legal fees and costs incurred in the Defense of the City and County of Honolulu that may be payable to Kobayashi Sugita & Goda, LLP as Special Deputy Corporation Counsel for the City and County of Honolulu in the above-referenced lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that the additional \$500,000.00 in authorized fees and costs is justified.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON **JAN 29 2020**

COMMITTEE REPORT NO. **13**

# REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

## Voting Members

Ron Menor, Chair; Brandon J.C. Elefante, Vice-Chair,  
Ikaika Anderson, Michael Formby, Carol Fukunaga, Ann H. Kobayashi,  
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The additional amount authorized is \$500,000.00, which will bring the total maximum authorized amount payable to the firm to \$800,000.00.

Your Committee received no written and oral testimony.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 20-18 and recommends its adoption. (Ayes: Elefante, Kobayashi, Menor, Tsuneyoshi, Waters – 5; Noes: None; Excused: Anderson, Fukunaga, Manahan, Pine – 4.)

Respectfully submitted,



Committee Chair

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON JAN 29 2020

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